

CS001/2566

10 January 2023

Subject Publication of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022  
on the Company's website

To President  
The Stock Exchange of Thailand

Nova Empire Public Company Limited ("the Company") would like to inform you that today, the Company has published the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 on the Company's website at [www.novaempire.co.th](http://www.novaempire.co.th) under "Investor Relations" select "Shareholders' Meeting Information"

Please be informed accordingly.

Sincerely yours,

(Sukanya Tipmanee)

Director

Nova Empire Public Company Limited